

**CITY COMMISSION REGULAR MEETING AGENDA  
JANUARY 8, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Dr. Edward Schindeler, Spiritual Assembly of the Baha'is of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** December 11, 2001 and December 18, 2001

<b>PRESENTATIONS</b>
----------------------

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. ***Commodore Norm Smith and Regatta Founding Director Larry Littell of the Gulfstream Sailing Club***, celebrating 44 years of continuous operation, will present the Mayor and City Commissioners with a plaque in appreciation of the City's support of the ***Gulfstream Regatta***.
3. The Mayor and City Commissioners will present a Commendation for ***Rose Klarman***.
4. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

<b>CONSENT AGENDA</b>
-----------------------

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Martin Luther King Parade**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward County Martin Luther King Memorial Committee** to indemnify, protect, and hold harmless the City from any liability in connection with the **Martin Luther King Parade** to be held **Monday, January 21, 2002 from 9:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following portion of the parade route within the city limits: beginning at Mount Olive Baptist Church at N.W. 4 Street and N.W. 9 Avenue, proceeding north on N.W. 9 Avenue to Sistrunk Boulevard, and west on Sistrunk Boulevard to N.W. 24 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1927 from City Manager.

---

## CONSENT AGENDA

### **Event Agreement – 13<sup>th</sup> Annual MS Walk**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **National Multiple Sclerosis Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **13<sup>th</sup> Annual MS Walk** to be held **Sunday, March 17, 2002 from 7:30 a.m. to 3:00 p.m.** at George English Park and beach area sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1930 from City Manager.

---

### **Event Agreement – 23<sup>rd</sup> Annual Greek Festival**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **St. Demetrios Greek Orthodox Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **23<sup>rd</sup> Annual Greek Festival** to be held **Friday and Saturday, February 8 and 9, 2002 from 11:00 a.m. to 11:00 p.m.; and Sunday, February 10, 2002 from 12:00 noon to 9:00 p.m.** on the Church grounds at 815 N.E. 15 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1939 from City Manager.

---

### **Event Agreement – Walk for Animals**

**(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Humane Society of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walk for Animals** to be held **Saturday, February 23, 2002 from 8:00 a.m. to 1:00 p.m.**; and further authorizing the closing of the following route: S.W. 4 Avenue from S.W. 2 Street to the cul-de-sac at Riverwalk from 5:00 p.m. Friday, February 22 to 10:00 p.m. Saturday, February 23, 2002; S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue from 4:00 a.m. to 2:00 p.m. Saturday, February 23, 2002, and the walk route, in the form of a procession, from 8:30 a.m. to 10:00 a.m. beginning at the Esplanade, S.W. 2 Street east to S.E. 3 Avenue, south to East Las Olas Boulevard, west to S.E. 2 Avenue, south to the Riverwalk, with the walk then continuing west along Riverwalk to end at Esplanade.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1928 from City Manager.

---

### **Event Agreement – Super Bowl Block Party**

**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Super Bowl Block Party** to be held **Sunday, February 3, 2002 from 4:00 p.m. to 11:00 p.m.**; and further authorizing the closing of the following from 3:00 p.m. Sunday, February 3 to 4:00 a.m. Monday, February 4, 2002: S.W. 2 Street from S.W. 2 Avenue to the west side of the Lord Nelson Pub, and S.W. 3 Avenue from Broward Boulevard to S.W. 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1929 from City Manager.

---

**CONSENT AGENDA**

**Agreement – MDM Group, Ltd. Inc. –  
Sponsorship for Mills Pond Park Baseball Scoreboard**

**(M-6)**

A motion authorizing the proper City officials to execute an agreement with MDM Group Ltd., Inc. for sponsorship of the Mills Pond Park baseball scoreboard.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1940 from City Manager.

---

**Transfer of Funds and Appropriation  
of Remaining Technology Interest Earnings**

**(M-7)**

A motion authorizing the transfer of unappropriated interest balance of \$33,000 to the Technology Fund (Project P00456.326) and appropriation of same for purchase of laptops for the Personally Assigned Vehicle (PAVe) vehicles.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1935 from City Manager.

---

**Agreement – Motorcycle Safety of Florida, Inc. – Use of  
Fort Lauderdale Stadium's East Parking Lot for Motorcycle Training Course**

**(M-8)**

A motion authorizing the proper City officials to execute an agreement with Motorcycle Safety of Florida, Inc. for use of Fort Lauderdale Stadium's east parking lot for a motorcycle training course.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1882 from City Manager.

---

**Contract Award – GRI of South Florida, Inc. –  
Project 10352 – Public Works Compound Re-Roof Project**

**(M-9)**

A motion authorizing the proper City officials execute an agreement with GRI of South Florida, Inc. in the amount of \$434,512 for the Public Works Compound Re-Roof project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1843 from City Manager.

---

**Interlocal Agreement – Development Permit Services  
for Keith & Ballbe Prospect, LLC and the City of Tamarac**

**(M-10)**

A motion authorizing the proper City officials to execute an interlocal agreement with Keith and Ballbe Prospect, LLC and the City of Tamarac to provide building permit services from the City of Fort Lauderdale.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1825 from City Manager.

---

**CONSENT AGENDA**

**Assignment of Lease from Hans Bos and Monique Cornelisse  
(d/b/a City Park Mall Café) to Erik Hillestad for Shop 136, City Park Mall (M-11)**

A motion authorizing the proper City officials to consent to an assignment of lease for Shop 136 at City Park Mall from Hans Bos and Monique Cornelisse (d/b/a City Park Mall Café) to Erik Hillestad.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1510 from City Manager.

---

**Change Order No. 1 – Southland Painting Corporation –  
Project 10304 – Painting of the G. T. Lohmeyer Wastewater Treatment Plant (M-12)**

A motion authorizing the proper City officials execute Change Order No. 1 with Southland Painting Corporation in the amount of \$41,069 for the painting of the G. T. Lohmeyer Wastewater Treatment Plant.

**Funds:** See Change Order

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1945 from City Manager.

---

**Contract Amendment –  
Keith and Schnars, P.A. – Project 10088 – Fort Lauderdale Beach  
Transportation Improvements – Remote Parking and Shuttle System (M-13)**

A motion authorizing the proper City officials to execute an amendment to the agreement with Keith and Schnars, P.A. in the amount of \$313,550 to prepare an assessment of funding opportunities and a detailed remote parking and shuttle plan.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1845 from City Manager.

---

**Task Order No. 3 – Camp, Dresser and McKee, Inc. (General  
Wastewater System Consulting Services) - Project 10438 -  
G. T. Lohmeyer Wastewater Treatment Plant Wetwell Unloading Facility (M-14)**

A motion authorizing the proper City officials execute Task Order No. 3 with Camp, Dresser and McKee, Inc. in the amount of \$50,761 for the G. T. Lohmeyer Wastewater Treatment Plant wetwell unloading facility design and construction services.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1944 from City Manager.

---

<b>CONSENT AGENDA</b>
-----------------------

**Agreement – BankAtlantic -**

**Direct Cash/Job Growth Incentive and Permit Fee Reimbursement**

**(M-15)**

A motion authorizing the proper City officials to execute an agreement with BankAtlantic as part of the direct cash/job growth incentive and permit fee reimbursement program.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1950 from City Manager.

---

**Services Agreement – Greater Fort Lauderdale Chamber of Commerce**

**(M-16)**

A motion authorizing the proper City officials to execute a services agreement with the Greater Fort Lauderdale Chamber of Commerce in the amount of \$50,000 for services and reimbursement of up to \$5,000 for postage for relocation and informational materials.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1948 from City Manager.

---

**Membership Dues for FY 2001/2002 – Broward Alliance**

**(M-17)**

A motion authorizing the payment of the FY 2001/2002 membership dues to the Broward Alliance in the amount of \$38,099.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1949 from City Manager.

---

<b>PURCHASING AGENDA</b>
--------------------------

**Bid 412-8502 – Latex Gloves**

**(Pur-1)**

One-year contract for the purchase of latex gloves is being presented for approval by the Administrative Services, Central Stores Division.

Low Responsible Bidders: MM Impex, Inc. (MBE)  
Lorain, OH  
Amount: \$ 33,000.00 (estimated)  
Bids Solicited/Rec'd: 64/22 with 1 no bid  
Exhibits: Memorandum No. 01-1478 from City Manager

The Purchasing Division recommends award to the low responsive and responsible bidder.

---

**RFP 522-8541 – Printing/Mailing “Focus”**

**(Pur-2)**

Two-year contract for custom printing, film and mailing services for City's "Focus" newsletter is being presented for approval by the City Manager, Public Information Office.

Low Responsible Bidder: Gannett Offset/Florida  
Miramar, FL  
Amount: \$ 59,520.00 (estimated annual)  
Bids Solicited/Rec'd: 43/8  
Exhibits: Memorandum No. 01-1919 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award to the first ranked proposer.

---

**RFP 722-8574 – July 4<sup>th</sup> Fireworks Display**

**(Pur-3)**

A three-year contract for 4<sup>th</sup> of July Fireworks display is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder: Colonial Fireworks Displays & Mfg. Co.  
Coconut Creek, FL  
Amount: \$ 30,000.00 (annual total)  
Bids Solicited/Rec'd: 10/3  
Exhibits: Memorandum No. 01-1868 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award to the first ranked proposer.

---

<b>PURCHASING AGENDA</b>
--------------------------

**Bid 412-8530 – Turf Grass Maintenance Services**

**(Pur-4)**

A one-year contract for turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder: BLC Lawn & Maintenance (MBE)  
Delray Beach, FL  
Amount: \$ 132,930.00 (estimated)  
Bids Solicited/Rec'd: 34/5 with 5 no bids  
Exhibits: Memorandum No. 01-1924 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

---

**Proprietary – Engineering Services for Cryogenic Facility Review**

**(Pur-5)**

An agreement to purchase engineering services for cryogenic facility review is being presented for approval by the Public Services Department.

Low Responsible Bidder: Air Products and Chemicals, Inc.  
Allentown, PA  
Amount: \$ 40,580.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 01-1861 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

---

**Bid 822-8616 – Purchase of Liquid Oxygen**

**(Pur-6)**

An agreement to purchase liquid oxygen for cryogenic plant is being presented for approval by the Public Services Department.

Low Responsible Bidders: AirGas South Corp.  
Miami, FL  
Amount: \$ 53,634.00 (estimated)  
Bids Solicited/Rec'd: 4/4  
Exhibits: Memorandum No. 01-1914 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

---

<b>PURCHASING AGENDA</b>
--------------------------

**Emergency Repair of Water Transmission Main****(Pur-7)**

The emergency repair of 30 inch water transmission main is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Molloy Bros., Inc. Fort Lauderdale, FL
Amount:	\$ 97,139.60
Bids Solicited/Rec'd:	3/2
Exhibits:	Memorandum No. 01-1906 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the emergency purchase with waiver of requirements for legal advertisement and formal bid.

---

**Florida Sheriff's Association – (1) Police Detective Vehicle****(Pur-8)**

An agreement to purchase one Police detective vehicle is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidders:	St. Pete Jeep Chrysler St. Petersburg, FL
Amount:	\$ 19,795.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1918 from City Manager

The Procurement and Materials Management Division recommends approval from the Florida Sheriff's Association contract.

---

**Proprietary – Firefighting Protective Clothing****(Pur-9)**

An agreement to purchase 84 sets of firefighting protective clothing is being presented for approval by the Fire Rescue Department.

Low Responsible Bidders:	Safety Equipment Company Orlando, FL
Amount:	\$ 128,856.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1744 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

---



<b>PURCHASING AGENDA</b>
--------------------------

**Proprietary – Maintenance Police CAD/RMS System**

**(Pur-10)**

An annual agreement to purchase maintenance for Police CAD and RMS system is being presented for approval by the Police Department

Low Responsible Bidder:	Verizon, Inc. Tampa, FL
Amount:	\$ 502,843.08
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1858 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

---

**Bid 722-8608 – 3 Unmarked Police Vehicles**

**(Pur-11)**

An agreement to purchase 3 unmarked police vehicles for traffic enforcement is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Bob Taylor Chevrolet Naples, FL
Amount:	\$ 63,387.00
Bids Solicited/Rec'd:	48/2 with 1 no bid
Exhibits:	Memorandum No. 01-1851 from City Manager

The Purchasing Division recommends award to the low responsive and responsible bidder.

---

## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**City Commission Review – Continuation of  
Non-Conforming Status (Game Room) – Willie Rawls (PZ Case No. 6-NC-01) (M-18)**

A motion approving the continuation of a non-conforming status for the following application:

Applicant: Willie Rawls  
Request: Continuation of non-conforming status (game room)  
Location: 1601 N.W. 6 Street

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 01-1961 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

---

**Settlement of  
Automobile Liability File No. VA GL 97-157 (Randall St. Germain) (M-19)**

A motion authorizing the settlement of Automobile Liability File No. VA GL-97-157 (Randall St. Germain) in the amount of \$40,000.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 01-1804 from City Manager.

---

**Settlement of  
General Liability File No. GL 99-508B (Ruth-Ann Rubin) (M-20)**

A motion authorizing the settlement of General Liability File No. GL-99-508B (Ruth-Ann Rubin) in the amount of \$25,000.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 02-28 from City Manager.

---

**PUBLIC HEARINGS**

**Application for Dock Waiver of Limitations John E. Rudnik – 2807 N.E. 36 Street**

**(PH-1)**

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 18 feet from the property line, where only a 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001. On November 20, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0.

**Recommend:** Motion to defer to Tuesday, March 19, 2002 at 6:00 p.m.

**Exhibit:** Memo No. 01-1974 from City Manager; and  
Memo No. 01-1611 from City Manager.

---

**Housing Opportunities for Persons With AIDS (HOPWA) Program -  
Sunshine Apartments (Sunshine Health Center) – 637 S.W. 15 Avenue**

**(PH-2)**

A public hearing on the final disposition of the Sunshine Apartments (Sunshine Health Center) located at 637 S.W. 15 Avenue. Notice of public hearing was published in the Sun-Sentinel December 23, 2001 and the Westside Gazette December 27, 2001. (Requested by Commissioner Hutchinson)

**Recommend:** Open hearing; close hearing; motion to approve.

**Exhibit:** Memo No. 01-1978 from City Manager.

---

<b>ORDINANCES</b>
-------------------

**Cable Television Franchise – District Cablevision****Limited Partnership (d/b/a AT&T Broadband) – Cable Services for the City****(O-1)**

A public hearing to consider an ordinance pursuant to Sections 8.15 through 8.19 of the City Charter, approving the renewal of a cable services franchise with District Cablevision Limited Partnership, d/b/a AT&T Broadband, the holder of a franchise, to construct, operate and maintain a cable system over and beneath the public streets and other property of the City; authorizing the proper City officials to execute a cable services franchise agreement with District Cablevision Limited Partnership; and further authorizing the proper City officials to execute a Memorandum of Agreement with District Cablevision Limited Partnership providing for additional terms and conditions to effectuate the renewal of the franchise. Ordinance No. C-01-55 was published December 6 and 13, 2001, and passed on first reading December 18, 2001 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 01-1938 from City Manager; and  
Memo No. 01-1862 from City Manager.

---

**Amend Section 26-91 – Increase Fines for Parking Violations and****Clarify Surcharge Imposed to Fund the School Crossing Guard Program****(O-2)**

An ordinance amending Section 26-91 of the City Code of Ordinances in order to increase fines for certain parking violations and clarify the surcharge imposed to fund the School Crossing Guard Program. Ordinance No. C-01-56 was published December 8, 2001, and passed on first reading December 18, 2001 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 01-1936 from City Manager; and  
Memo No. 01-1588 from City Manager.

---

<b>RESOLUTIONS</b>
--------------------

**Amendment of Broward County**

**Trafficways Plan – Proposed Reduction of Andrews Avenue Trafficway Width**

**(R-1)**

A resolution supporting the amendment of the Broward County Trafficways Plan to revise the width of Andrews Avenue, from the north city limits to Broward Boulevard, from 106 feet to 88 feet.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1846 from City Manager.

---

**Reimbursement of Parking Systems Fund Loan from  
Proceeds of SunTrust Leasing Corporation Program –**

**Identitech, Inc. Records Management and Imaging System Software**

**(R-2)**

A resolution authorizing the proper City officials to reimburse a short-term loan from the Parking Systems Fund using proceeds from the SunTrust Leasing Corporation Program for the purchase of the Identitech, Inc. records management and imaging system software approved by the City Commission December 18, 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1968 from City Manager.

---

**Reimbursement of Parking Systems Fund Loan from  
Proceeds of SunTrust Leasing Corporation Program –**

**Police Department Personally Assigned Vehicle (PAVe) Program**

**(R-3)**

A resolution authorizing the proper City officials to reimburse a short-term loan from the Parking Systems Fund using proceeds from the SunTrust Leasing Corporation Program for the purchase of the Police Department PAVe Program vehicles approved by the City Commission November 6, 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1969 from City Manager.

---

**Letter of Agreement – Small Business Administration**

**(R-4)**

A resolution authorizing the proper City officials to execute a Letter of Agreement with the Small Business Administration to assist with the needs of the City's small business community.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1952 from City Manager.

---

<b>RESOLUTIONS</b>
--------------------

**Reschedule January 15, 2002**

**City Commission Conference and Regular Meetings to January 23, 2002**

**(R-5)**

A resolution authorizing the Tuesday, January 15, 2002 City Commission Conference and Regular meetings be rescheduled to Wednesday, January 23, 2002.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-27 from City Clerk.

---

**Demolition of Building**

**(R-6)**

At its October 18, 2001 and/or November 15, 2001 meetings, the Unsafe Structures and Housing Appeals Board recommended that the City demolish the following building and assess the property with associated costs. (On December 11, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0.)

- a. 1397 S.W. 25 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1970 from City Manager.

---

**Plat Amendment – “Beta Plat” – Hibiscus LLC (PZ Case No. 23-P-00)**

**(R-7)**

A resolution authorizing an amendment to the “Beta Plat” approved on February 6, 2001.

Applicant: Hibiscus LLC  
Request: Plat amendment  
Location: Northeast corner of State Road 84 and S.W. 15 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1863 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

---